

ILLINOIS SELF-INSURERS ADVISORY BOARD
ILLINOIS WORKERS' COMPENSATION COMMISSION
MEETING MINUTES
June 16, 2010
Springfield, IL 10:30 A.M.

Attendees: Chairman Mitch Weisz, Curtis Beam, Jean Cannon, Wendy Davidson, Kevin Leach, Maria Sarli-Dehlin, Lynette Thompson-Smith, and via conference call: Brian Baer, David Taylor

Chairman Weisz called the meeting to order at 10:30 A.M. A previously prepared agenda was distributed, a copy of which is attached.

I. Minutes

Upon motion by Curtis Beam, seconded by David Taylor, the minutes of the Board meeting held on March 10, 2010, were unanimously approved as presented.

II. Chairman's Report

Chairman Weisz reported medical fee rule changes were recommended by the Medical Fee Advisory Board regarding implants and accredited ambulatory surgical facilities and proposed rules were being drafted to present to the Commissioners.

The Chairman further stated the Operations budget for the next fiscal year would not increase.

III. Manager's Report

A. FY2011 Budgets

Maria Sarli-Dehlin presented to the Board the FY2011 Security and Administration Funds budgets. She stated she had discussed in detail the FY2011 proposed budgets with Budget Committee members David Taylor and Alex Alexandrou. The Chairman discussed the removal of charges for services provided by IWCC staff from the Administration Fund budget.

After discussion, and upon motion by David Taylor, seconded by Curtis Beam, the Board unanimously voted to rescind making a payment IWCC staff services from the Self-Insurers Administration Fund as this should be covered by the assessment paid directly to the Commission for operations by statute.

Further, there was a motion by Brian Baer, seconded by Curtis Beam to approve the FY2011 budgets as presented. Motion carried.

B. Security Fund Forecast

Maria Sarli-Dehlin presented to the Board the security fund forecast as of 3/31/2010.

She informed the Board that due to the decreasing assessment fund balance, a new assessment was necessary. The Chairman recommended a lower assessment rate be charged after determining with Ms. Sarli-Dehlin that assessments collected from a lesser rate would be adequate. After discussion, and upon motion by Curtis Beam, seconded by Brian Baer, the Board unanimously voted to issue a security fund assessment at a rate of .5%.

Thereafter, the Chairman moved to go into closed session to discuss litigation/attorney's report pursuant to 2(c)11 of the Open Meetings Act. The Board voted unanimously to adjourn the public portion of the meeting, after which the Board convened in closed session.

After closed session, the Board reconvened in open session. There being no further business, upon motion by Curtis Beam, seconded by David Taylor, and unanimously carried, the meeting adjourned at 11:50 a.m.

The next meeting of the ISIAB is scheduled for September 8, 2010 at 10:30 am in the JRTC-Chicago office.